

**Tuesday, September 13, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor  
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Steve Ernst, City on a Hill Lutheran Church, Manhattan  
Beach (4).

Pledge of Allegiance led by Jerry King, Commander, Post No. 617, Jewish  
War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-  
1.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (05-2472)

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD OF SUPERVISORS AUTHORIZED THE INITIATION OF LITIGATION ON BEHALF OF THE COUNTY AND SIX COUNTY GARBAGE DISPOSAL DISTRICTS AGAINST VARIOUS GARBAGE HAULERS, INSURANCE CARRIERS, AND OTHER POTENTIALLY RESPONSIBLE PARTIES TO SEEK REIMBURSEMENT OF APPROXIMATELY \$2.4 MILLION PAID BY THE COUNTY AND GARBAGE DISPOSAL DISTRICTS TO SETTLE ENVIRONMENTAL CONTAMINATION CASES INVOLVING THE CAL COMPACT LANDFILL IN THE CITY OF CARSON.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.**

[See Final Action](#)

**CS-2.**

PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consider candidates for the position of Director of Community and Senior Services.

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services. (05-2457)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

- Presentation of plaque to The Honorable Zulkephli Mohd Noor, Consul General of Malaysia, as he departs his post in Los Angeles, as arranged by the Chair.

Presentation of scrolls to members of the Department of Children and Family Services, commending the Department on the success of its Permanency Partners Program (P3), as arranged by Supervisors Antonovich and Knabe.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement, best academic achievement, and best education alliance, as arranged by Supervisor Antonovich.

Presentation of scroll to Pat Hines of the Safe Moves organization as she joins the Board of Supervisors in declaring September 2005 as "Back to School Safely Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Louise Leigh, Founder, Constitution Day, Inc., as she joins the Board of Supervisors in declaring September 17, 2005 as "Constitution Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0047)

S-  
1.

11:00 a.m.

- Report by the Los Angeles Urban League and the United Way of Greater Los Angeles on "The State of Black Los Angeles," as arranged by Supervisors Burke and Molina. (05-2289)

**REPORT WAS PRESENTED ELISE BUIK, PRESIDENT AND CHIEF EXECUTIVE OFFICER, UNITED WAY OF GREATER LOS ANGELES, AND JAMES CASTILLO, INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE LOS ANGELES URBAN LEAGUE.**

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

[See Final Action Report](#)  
[Video](#)  
[Audio](#)

Absent: None

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE**  
**SANITATION DISTRICT NOS. 27 and 35**  
**OF THE COUNTY OF LOS ANGELES**  
**TUESDAY, SEPTEMBER 13, 2005**  
**9:30 A.M.**

- 1. Recommendation: Approve minutes of the regular meetings held June 14, 2005 (both Districts). (05-2427)
- 2. Recommendation: Approve departmental invoices as follows:

	<u>May</u>	<u>June</u>	<u>July</u>
District 27 (3)	\$5,775.23	\$5,355.65	\$5,278.42
District 35 (5)	106.90	429.79	188.89 (05-2428)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**  
**THE COMMUNITY DEVELOPMENT COMMISSION**  
**OF THE COUNTY OF LOS ANGELES**  
**TUESDAY, SEPTEMBER 13, 2005**  
**9:30 A.M.**

- 1-D.
- Recommendation: Approve contract with The Los Angeles Eye Institute (LAEI) for predevelopment services in an amount not to exceed \$641,760, comprised of an amount not to exceed \$480,000 for consulting, architectural and engineering fees, and office costs and \$161,760 for LAEI staff costs, related to the development of a multi-disciplinary medical office facility on vacant Commission-owned property located at the southwest corner of 118th Street and Wilmington Ave., in the Willowbrook Community Redevelopment Project Area (2), effective upon execution by all parties; and authorize the Executive Director to use an amount not to exceed \$641,760 in Willowbrook Tax Increment funds and to incorporate a total of \$480,760 in Willowbrook Tax Increment funds into the Commission's approved Fiscal Year 2005-06 budget; also authorize the Executive Director to amend the contract to extend the term, and to modify the budget amount line items, without increasing the amount of approved funding. (Continued from meetings of 8-16-05 and 8-30-05 at the request of Supervisor Burke) (05-2188)

**CONTINUED TWO WEEKS TO SEPTEMBER 27, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 2-D.** Recommendation: Approve and authorize the Executive Director to accept \$2,100,000 from the County, to assist in planning and design activities for development of a child care center, to be located at the southeast corner of Mednik Ave. and Civic Center Way, unincorporated East Los Angeles area (1), and to incorporate the funds into the Commission's approved Fiscal Year 2005-06 budget; also approve the following related actions: (05-2424)

Authorize the use of the funds to reimburse the Commission for initial project-related planning costs incurred in advance of the award of the grant from the County, in an amount not to exceed \$40,000;

Authorize the Executive Director to execute a two-year agreement and all related documents with Birba Group Architects in amount of \$188,750, using funds transferred from the County, to provide full architectural services and perform other related work for development of the child care center; and authorize the Executive Director to extend the time of performance by up to 18 months to allow the Architect to perform construction observation services during the construction phase of the project and/or close out services after construction completion, at no additional cost; and

Authorize the Executive Director to execute amendments to the agreement to increase the compensation by a maximum of \$47,187 for unforeseen project costs, using the same source of funds.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of July 2005. (05-2331)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 13, 2005  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2005. (05-2332)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

1. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.** (05-2436)

Supervisor Burke

Ramon Rodriguez+, Los Angeles County Veterans' Advisory Commission

Supervisor Knabe

Peter Lesnik, Los Angeles County Arts Commission

Supervisor Antonovich

Serob Joe Ayvazi+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Ray Considine, Los Angeles County Citizens' Economy and Efficiency Commission

Bela G. Lugosi+, Assessment Appeals Board (Alternate)

California Contract Cities Association

Michael J. Egan, Contract Cities Liability Trust Fund Claims Board

Director, Department of Public Social Services

Nancy Becker-Kennedy+ and Jerry N. Davila-Castro+, Personal Assistance Services Council (PASC)

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer, with assistance from the Director of Public Works, County Counsel and other appropriate County departments to report to the Board within 30 days with recommendations on how best to implement a stable and long-term regional funding mechanism that would finance the construction, operation and maintenance of local and regional projects that address water quality and provide other multiple benefits, with consideration to be given to the issuance of bonds, the establishment of assessment districts or increases in current assessments, and the potential for enacting State legislation to accomplish the foregoing, as well as to the establishment of lists of projects to be completed in all parts of the County and to the costs and timing of any necessary ballot measure. (05-2475)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Audio](#)

[Report](#)

Absent: None

Vote: Common Consent

3. Recommendation as submitted by Supervisor Knabe: Waive permit fee in the amount of \$300, excluding the cost of liability insurance, for use of Burton Chase Park for the Educational Commission for Foreign Medical Graduates' family event, to be held September 17, 2005. (05-2465)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Join Louise Leigh and Constitution Day, Inc., in declaring September 17, 2005 as "Constitution Day" throughout Los Angeles County. (05-2462)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$775, excluding the cost of liability insurance, for use of Dr. Richard H. Rioux Memorial Park for the Stevenson Ranch Elementary School PTA's annual "Wrangler Round Up" carnival, to be held September 23, 2005. (05-2467)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None



Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$200, excluding the cost of liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Annual Festival and Craft Faire, to be held October 22, 2005. (05-2459)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$2,200, excluding the cost of liability insurance, for use of the County's bandwagon for the Juvenile Diabetes Research Foundation's "Annual Walk to Cure Diabetes," to be held October 23, 2005. (05-2466)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Proclaim October 2005 as "Quality and Productivity Month" throughout Los Angeles County and recognize County employees' efforts to enhance the quality and productivity level of County services; request the Music Center to waive fees for use of the Grand Hall of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, and waive parking fees at the Music Center garage for attendees of the 19th Annual Productivity and Quality Awards Program, to be held October 26, 2005; and instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon. (05-2473)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated and reject the protests of the results of the elections for the Second Member, Board of Retirement and the Second Member, Board of Investments: (Continued from meeting of 8-30-05 at the request of the Board) (05-2187)

Yves Chery elected to the office of the Second Member, Board of Retirement for the term expiring December 31, 2008;

Simon S. Russin elected to the office of the Second Member, Board of Investments for the term expiring December 31, 2008;

William "Bill" De La Garza appointed in lieu of election to the office of the Eighth Member, Board of Retirement for the term expiring December 31, 2008;

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments for the term expiring December 31, 2008; and  
Edward "Ed" C. Morris elected to the office of the Alternate Eighth Member, Board of Retirement for the term expiring December 31, 2008.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. DIRECTED THE AUDITOR-CONTROLLER TO:**

- INTERVIEW ADDITIONAL EMPLOYEES IN RESPONSE TO THE PROTESTS FILED ALLEGING MISCONDUCT DURING ELECTION-RELATED ACTIVITIES AND REPORT BACK TO THE BOARD IN A CONFIDENTIAL REPORT; AND
- FORMULATE SPECIFIC GUIDELINES REGARDING THE ENDORSEMENT OF CANDIDATES, OR ANY ELECTION ACTIVITY, DURING COUNTY TIME AND MAKE THE GUIDELINES AVAILABLE FOR DISTRIBUTION TO ALL MANAGERS; AND

**2. CONTINUED THE EXECUTIVE OFFICER OF THE BOARD'S RECOMMENDATION FOR ONE WEEK TO SEPTEMBER 20, 2005.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the July 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0793)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14**

11. Recommendation: Approve inclusion of the cost for the eight chargeable internal support units identified in the Auditor-Controller's Phase I report in the billing rates for contract cities over a two-year period beginning in Fiscal Year 2006-07; postpone further work on Phase II until the full implementation of eCAPS is completed and the Sheriff has implemented time collection and cost allocation measures. (Continued from meeting of 9-6-05 at the request of the Chief Administrative Officer) (05-2360)

**APPROVED AS AMENDED TO:**

1. INSTRUCT THE AUDITOR-CONTROLLER TO WORK WITH THE CONTRACT CITIES ASSOCIATION, INDEPENDENT CITIES ASSOCIATION, CITY MANAGERS, AND TOWN COUNCILS, IN ADDITION TO THE APPROPRIATE COUNTY DEPARTMENTS THAT WERE A PART OF THE PHASE I STUDY, AT THE BEGINNING AND THROUGHOUT PHASE II OF THE STUDY;
2. REJECT THE AUDITOR-CONTROLLER'S RECOMMENDATION TO INCREASE FACILITIES COSTS TO 8.8% AND ADJUST BACK TOWARDS THE CURRENT 5% RATE AS THE BOARD-APPROVED JAIL BEDS REOPEN; AND
3. INSTRUCT THE AUDITOR-CONTROLLER TO INCLUDE IN HIS ANNUAL REPORT IN APRIL 2006, ANY CHANGES IN THE COSTS OF ALL 14 ITEMS LISTED IN ATTACHMENT II, ENTITLED "SHERIFF CONTRACT

**CITY BILLING PRACTICE REVIEW PHASE I AND PHASE II COSTS  
BY ORGANIZATIONAL UNIT OF THE CHIEF ADMINISTRATIVE OFFICER'S  
RECOMMENDATIONS AND ANY OTHER CHARGEABLE COSTS  
ATTRIBUTABLE TO CONTRACT CITIES IN THE CONTRACT CITIES BILLING  
RATES.**

[See Supporting Document](#)  
[Supervisor Knabe's Motion](#)  
[Supervisors Molina and Antonovich's Motion](#)  
[Audio](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve responses to the 2004-05 findings and recommendations of the Grand Jury that pertain to County government matters under control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury and to file a copy with the Superior Court upon Board approval. (Continued from meeting of 9-6-05 at the request of Supervisor Molina) (05-2378)

**APPROVED**

[See Supporting Document](#)  
[Audio](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Gelb Living Trust to extend the term of the lease for five years for 3,712 sq ft of office space and 22 parking spaces for the Department of Health Services-Health Facilities Division, North District Office, located at 15643 Sherman Way, Suite 200, Van Nuys (3), at an initial annual base rental rate of \$71,688, 100% funded by State subvention, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. (05-2430)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72923, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve introduction of ordinance extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2006; and find that project is exempt under the California Environmental Quality Act. (Relates to Agenda No. 59) (05-2408)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

**BEACHES AND HARBORS (3 and 4) 15**

15. Recommendation: Find that management of County-operated beach parking lots can be performed more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with Parking Concepts, Inc. (PCI), with two one-year extensions, for management of 13 Marina del Rey parking lots and 18 beach parking lots, as well as the recreational vehicle park at Dockweiler State Beach (RV Park) (3 and 4), for a fee not to exceed \$1,496,845, plus a 2% incentive bonus, excluding RV Park revenue and taxes, provided PCI collects parking receipts equal to or exceeding the average monthly gross revenue for the same month in the one, two, or three preceding years as specified in the contract, and subject to a guarantee by PCI that gross parking revenue shall equal at least \$5,145,000, excluding RV Park revenue and taxes. (05-2422)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75379; AND THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXAMINE AND REPORT BACK TO THE BOARD ON:**

- 1. HOW WIDESPREAD THE PRACTICE OF RENEGOTIATING WITH ONE BIDDER DURING THE RFP PROCESS IS WITHIN THE COUNTY; AND**
- 2. WHAT AUTHORITY DEPARTMENT HEADS HAVE IN RENEGOTIATING WITH BIDDERS DURING THE RFP PROCESS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Audio](#)

[Report](#)

Absent: None

Vote: Unanimously carried

## **CHILDREN AND FAMILY SERVICES (1) 16**

16. Joint recommendation with the Chief Probation Officer: Approve and authorize the Director to execute form amendments to agreements with various Foster Family Agencies, and with Refugio Para Los Ninos; also approve and authorize the Director and the Chief Probation Officer to execute form amendments to agreements with various Group Home Providers for foster care services, effective upon date of execution, at a total estimated placement cost of \$126.2 million for the Foster Family Agency program and a total estimated cost of \$204.4 million for the Group Home program, with programs financed using 29% Federal, 28% State and 43% net County cost funds. (05-2446)

### **APPROVED**

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Unanimously carried

## **CHILDREN'S PLANNING COUNCIL 17**

17. Recommendation: Approve continued funding of the Earned Income Tax Credit Campaign through the 2006 tax season in amount of \$250,000, exclusively funded through preserved Net County Cost (NCC) funding resulting from Performance

Incentives instead of NCC in Fiscal Year 2002-03, to increase the earnings of low-income working families. (05-2464)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 18 - 19**

18. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-230-(5), to authorize the construction, operation and maintenance of an automobile service station, a mini-mart and a restaurant with a drive-through window with appurtenant parking and landscaping, and ensure compliance with the requirements of the Development Program zone located on the north side of Sierra Hwy., between the Antelope Valley Fwy., and Pearblossom Hwy., Palmdale Zoned District, applied for by Sam Manfredi. (05-1368)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve introduction of ordinance replacing the Business License Appeals Board with a hearing officer, who shall be the Chief Administrative Officer or his designee. (Relates to Agenda No. 58) (05-2420)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 20**

20. Recommendation: Authorize the District Attorney to accept grant award funding from the Governor's Office of Emergency Services in amount of \$110,000, with a required 20% match of \$27,500, for the Special Emphasis Victim Assistance Program, to provide specialized, bilingual and bicultural victim services to underserved and unserved victims of violent and/or gang related crimes in the East Los Angeles, Monterey Park/Montebello, Compton, Inglewood and Long Beach areas (1, 2 and 4), effective July 1, 2004 through June 30, 2005; and authorize the District Attorney to serve as Project Director, and to sign and approve revisions that do not affect the net County cost of the program. (05-2429)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 21**

21. Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chair to sign agreement with the City of Avalon (4) for the County to continue to provide paramedic and lifeguard services to the City, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act; also acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement with the City of Avalon for the City to donate an acceptable site for a lifeguard/paramedic station, effective upon Board approval; and authorize the Fire Chief to enter into an architectural/engineering agreement with RRM Design Group, selected from the Fire District's as-needed architectural firms, in amount of \$231,000, plus a 10% contingency of \$21,000, for the Avalon Paramedic Station Project, C.P. No. 69488. (05-2442)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75372 AND 75373**



[See Supporting Document](#)

[Audio](#)

[Video](#)

Absent: None

Vote: Unanimously carried

## **FISH AND GAME COMMISSION 22**

22. Recommendation: Approve Propagation Fund grant requests to stock catfish at Belvedere Park Lake for the Belvedere Park Family Fishing Derby, sponsored by the Department of Parks and Recreation and Belvedere Park Lake Youth Fishing Club, in amount of \$3,000, to be held September 24, 2005 and for the purchase of game birds for the California Department of Fish and Game's 2005-06 Game Bird Heritage Special Pheasant Hunts Program, in amount of \$6,336. (05-2379)

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **HEALTH SERVICES (Committee of Whole) 23 - 29**

23. Joint recommendation with the Chief Administrative Officer: Authorize the expenditure of \$4,595,000 using the Department of Health Services' Enterprise Designation Fund to provide for roof repair or replacement at various Department facilities; approve appropriation adjustment transferring \$4,595,000 from the Fiscal Year 2005-06 Department of Health Services' Enterprise Designation Fund to the Extraordinary Maintenance Budget; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (05-2445)

**APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD AT THE SEPTEMBER 20, 2005 MEETING WITH SPECIFIC RECOMMENDATIONS DETAILING AND PRIORITIZING ALL DEPARTMENT OF HEALTH SERVICES FACILITIES THAT REQUIRE FACILITIES AND/OR CAPITAL IMPROVEMENT PROJECTS, PROJECTED SCHEDULES FOR COMPLETION, AND ANY BUDGET ESTIMATE PROJECTIONS CURRENTLY AVAILABLE.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Molina's Amendment](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Common Consent

- 24.** Recommendation: Approve and authorize the Director to execute grant agreement with the State Office of Traffic Safety (OTS), to accept funding in amount of \$990,000, for implementation of a Hospital-Based Child Passenger Safety Seat Program at LAC+USC, Olive View/UCLA and Martin Luther King, Jr./Drew Medical Centers, to increase child safety seat usage for newborns and reduce the number of vehicle occupants under the age of six who are injured or killed in the County, effective January 1, 2005 through December 31, 2006; also authorize the Director to execute amendments to the grant agreement which do not exceed 25% of the base award; authorize the Director to accept rollover unspent funds from OTS from one State fiscal year to another for the project period to fully utilize the grant funds for program activities, and to extend the term on a month-to-month basis until either the program activities are completed or midnight June 30, 2007, whichever occurs sooner; also authorize the Director to fill one new Full-Time Equivalent position for a Research Analyst II for the Injury and Violence Prevention Program, 100% offset by OTS grant funding, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$463,000 to cover unbudgeted expenditures for the Hospital-Based Child Passenger Safety Seat Program for Fiscal Year 2005-06. **4-VOTES** (05-2413)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Authorize the Director to accept Letter of Award from the State Department of Health Services, Vector-Borne Disease Section, to provide funding support to enhance and expand mosquito control efforts to residents in the unincorporated areas of the northern region of the County, in amount of \$19,425, for the period of July 1, 2005 through June 30, 2006; and authorize the Director to accept and sign future amendments to the grant award which do not exceed 30% of the base award, for the period of July 1, 2005 through June 30, 2006. (05-2414)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Chair to sign amendment to Negotiated Net Amount and Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs, to increase funding for Fiscal Year 2004-05 by \$4,186,438, from \$98,723,225 to \$102,909,663, to support alcohol and drug prevention and treatment programs within the County. (05-2415)

**APPROVED AGREEMENT NO. 75080, SUPPLEMENT 2**

[See Supporting Document](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to accept and execute amendment to agreement with Knowledge Learning Corporation, Inc., for the provision of child care center services at Rancho Los Amigos National Rehabilitation Center (4), to extend the term of the agreement effective October 1, 2005 through August 31, 2006, with no net cost to the County, pending a Request for Qualifications solicitation process. (05-2426)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute amendment to agreements with current Certified Registered Nurse Anesthetist (CRNA) to extend the term of the agreements, at a maximum total cost of \$1,484,136 per year, effective October 1, 2005 through September 30, 2006; also approve and authorize the Director to sign a retroactive amendment to increase Martin Luther King, Jr./Drew Medical Center's maximum obligation for the current contract term, effective October 1, 2004 through September 30, 2005 from \$25,000 to \$97,355, to cover payments due to Maxim Physician Resources for necessary CRNA services rendered, for a total increase of \$72,355, net County cost. (05-2448)

**CONTINUED ONE WEEK TO SEPTEMBER 20, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

29. Recommendation: Approve and authorize the Director to execute four amendments to HIV/AIDS services agreements for Advancing HIV Prevention Initiative (AHP) services, at an additional cost of \$506,266, fully revenue offset by Federal Centers for Disease Control (CDC) funds, to extend the term of each agreement, effective September 15, 2005 through June 14, 2006; approve and authorize the Director to execute one retroactive amendment to agreement with T.H.E. Clinic, Inc., for medical outpatient services, for the period of March 1, 2005 through September 14, 2005, at a total maximum cost of \$18,800, fully revenue by CDC funds; also approve and authorize the Director to execute one sole source agreement with T.H.E. Clinic for HIV/AIDS AHP services, effective September 15, 2005 through June 14, 2006, for a total maximum cost of \$185,498, fully offset by CDC funds. (05-2453)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTERNAL SERVICES (3) 30**

30. Recommendation: Authorize the Director to award and execute six general and four specialty (two electrical and two mechanical) Job Order Contract Agreements with various contractors for a not-to-exceed amount of \$3.0 million per agreement, to provide services to County facilities for as-needed repair, deferred maintenance, and refurbishments over a one-year term effective upon execution. (05-2418)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 31**

31. Joint recommendation with the Director of Children and Family Services (DCFS): Approve proposal for the Countywide Enhanced Specialized Foster Care Mental Health Services Plan (Plan), to enhance specialized foster care mental health services and ensure that children referred to DCFS are appropriately screened for mental health issues, and that all children placed under the care of DCFS have ready access to multidisciplinary assessments and mental health treatment services, pursuant to the County's obligations under the settlement agreement reached in the Katie A. class action; authorize the implementation of the Plan in Service Areas (SAs) 6 and 7 (2, 3 and 4), which represents Phase I of the Plan at a projected annual cost of \$13,679,000, fully funded with \$5,448,000 in Early and Periodic Screening, Diagnosis and Treatment (EPSDT)-State General Funds (SGF), \$6,665,000 in EPSDT-Federal Financial Participation (FFP) Medi-Cal, and \$1,566,000 in Intrafund Transfer (IFT) from DCFS using funding from the Designation fund for MacLaren, with the projected cost for Fiscal Year 2005-06 to be prorated at an estimated amount of \$10,259,250, fully funded by EPSDT-SGF, EPSDT-FFP Medi-Cal, and IFT from DCFS, effective upon Board approval; also approve and authorize the Director of Mental Health to prepare and execute the following: (Continued from the meeting of 8-30-05 at the request of the Director of Mental Health) (05-2306)

Amendments to existing Legal Entity Agreements totaling \$3,000,000, to provide funding for screening, multidisciplinary assessment, and mental health treatment services for children and their families referred to or under the care of DCFS in SAs 6 and 7;

Future amendments to the Legal Entity Agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that the County's total payments to each contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, any increase shall be used to provide additional services or to reflect program and/or policy changes; and

Amendment to the Affiliation Agreement with the Regents of the University of California, Los Angeles (UCLA) for the David Geffen School of Medicine at UCLA - Department of Psychiatry and Biobehavioral Sciences, to provide program evaluation on an annual basis, for an annual amount not to exceed \$50,000.

#### **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

#### **PARKS AND RECREATION (2) 32**

32. Joint recommendation with the Chief Administrative Officer: Find all bids to be non-responsive and reject all bids received on April 7, 2005 for the Ted Watkins Memorial Park General Improvements (2); adopt and advertise the revised plans and specifications for the Ted Watkins Memorial Park General Improvements, Specs. 03-0010R2, C.P. No. 86399, at an estimated construction cost limit of \$1,031,167; and set October 27, 2005 for bid opening; also authorize the Director to extend the bid date up to a maximum of three weeks, to allow for inclusion of addenda developed during the bid process. (05-2454)

#### **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 33**

33. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles Homeless Services Authority to extend the existing contract for three months, at a maximum cost of \$750,000, fully funded by CalWORKs Single Allocation funds, to continue providing outreach, and emergency shelter, to homeless CalWORKs families, beginning October 1, 2005 through December 31, 2005. (05-2419)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**PUBLIC WORKS (4) 34 - 48**

34. Recommendation: Accept grant from the State Office of Traffic Safety in the amount of \$160,000, for purchase of 10 portable radar speed trailer units to be utilized by the California Highway Patrol offices servicing the unincorporated County areas; authorize the Director to negotiate and execute grant agreement with the State and to act as an agent for the County when conducting business with the Office of Traffic Safety on any and all matters related to the grant including signing any amendments and/or requests for reimbursements; and approve appropriation adjustment to increase the Road Fund Fixed Asset Appropriation by \$160,000 to reflect grant funding. **4-VOTES** (05-2342)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2514-07, Tract No. 45433-03, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2425)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that work can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year agreement with Diamond Contract Services, Inc., for janitorial services at Alcazar, Hollydale, Imperial, and Westchester Yards (1, 2, and 4), in total amount of \$73,822.73, effective upon Board approval; and find that work is exempt from the California Environmental Quality Act. (05-2279)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75375**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chair to sign amendments to agreements with Wurzel Landscape, Inc. to extend the terms for an additional six months for continued landscape and grounds maintenance services at the following locations (1, 2, 4, and 5), effective September 20, 2005, pending completion of a solicitation process; also authorize the Director to expend up to an additional 20% of the amendment amounts for each of the contracts for additional, unforeseen landscape maintenance services that may be required within the scope of work; funded by Public Works' 2005-06 Road Fund Budget; and find that additional contract work is exempt from the California Environmental Quality Act: (05-2286)



Montrose/Altadena medians, in amount of \$12,169;

Willowbrook Ave. medians, in amount of \$15,338; and

San Vicente Blvd. medians, in amount of \$19,213

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75376, 75377 AND 75378**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to execute amendment to agreement with the U.S. Department of Agriculture Forest Service, Region 5, Angeles National Forest, to reimburse the District for removing 20,000 cubic yards of sediment from Rubio Debris Basin (5), in amount not to exceed \$360,000. (05-2433)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District (District), and as responsible agency pursuant to the California Environmental Quality Act, consider and adopt the Mitigated Negative Declaration (MND), including comments received during the public review process, which was prepared and adopted by the City of Long Beach City Planning Commission; find that the granting of easement are within the scope of the Construction of Three New Water Wells and a Collection Main in El Dorado Park Project (Project) (4); find that the Project will not have a significant effect on the environment, and that the MND reflects the independent judgment of the County; approve grant of easement for water pipeline purposes from the District to the City within San Gabriel River, Parcels 212 and 566 (8,394 sq ft), located north of East Wardlow Rd. between Stevely Ave. and El Dorado Regional Park, City of Long Beach, in amount of \$2,500; and instruct the Chair to sign easement and authorize delivery to the grantee. (05-2435)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-31, City of Palmdale to the District. (05-2434)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Accept grant in amount of \$25,400 from the California Integrated Waste Management Board to partially fund the collection and disposal of waste tires illegally dumped along County road right-of-way. (05-2431)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3, and 5). (05-2439)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations:  
(05-2437)

3901 E. Cesar E. Chavez Ave., Los Angeles (1)  
4346 Fisher St., Los Angeles (1)  
4229 Milburn Dr., Los Angeles (1)  
2531 East 133rd Street, Compton (2)  
4014 E. Elizabeth St., Compton (2)  
1451 West 99th Street, Los Angeles (2)  
1342 West 89th Street, Los Angeles (2)  
19303 Aguiro St., Rowland Heights (4)  
35536 80th Street East, Littlerock (5)  
15477 Spunky Canyon Rd., Santa Clarita (5)  
17604 Sweetaire Ave., Lake Los Angeles (5)  
47407 5th Street West, Lancaster (5)  
47457 5th Street West, Lancaster (5)  
39432 Frontier Circus St., Lake Los Angeles (5)  
47431 5th Street West, Roosevelt (5)

#### ADOPTED

[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Reject all bids received on February 8, 2005 for Project ID No. RMD5547076, Wauconda Dr., et al., Slurry Seal, FY 2004-05, vicinities of Palmdale and Elizabeth Lake (5). (05-2440)

#### APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-2469)

Project ID No. RDC0013924 - Whittier Boulevard, et al., vicinity of East Los Angeles (1), to Sully-Miller Contracting Company, in amount of \$697,011.50

Project ID No. WWD4004029 - Equipping of Drinking Water Well Nos. 4-62, 4-67, and 4-68, City of Lancaster (5), to PPC Construction, Inc., in amount of \$897,600

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2470)

Project ID No. FCC0000789 - Mindora Drain, City of Torrance (4), Mladen Grbavac Construction, in amount of \$51,229

Project ID No. FMD0002049 - Catch Basin Cleanout 2005, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), Ron's Maintenance, in amount of \$7,769.50

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2471)

Project ID No. RMD4446004 - Parkway Tree Planting, MD 4 (As-Needed), 2003-04, vicinities of Walnut, Lynwood, and Whittier (1, 2, and 4), United Pacific Services, Inc., with changes amounting to a credit of \$60,559.60, and a final contract amount of \$62,300.40

Project ID No. OSD0000004 - Traffic Signal Inductive Loop Detectors, 2002-2005, in various locations in Los Angeles County (All), Smithson Electric, Inc., with changes amounting to a credit of \$595,276.50, and a final contract amount of \$482,723.50

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve final map for Tract No. 53972, vicinity of San Marino (5), and accept dedications as indicated on said final map. (05-2443)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 49 - 51**

49. Recommendation: Adopt resolution authorizing the Sheriff to accept and execute a grant award from the California Department of Boating and Waterways in amount of \$70,000, to purchase a new patrol boat and trailer to assist the Santa Clarita Valley Sheriff's Station, Pyramid Lake Boating Enforcement Unit, to carry out marine safety, patrol and enforcement responsibilities and life-saving services; also authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations, and any other tasks necessary for completion of the grant; and approve appropriation adjustment in amount of \$70,000 to reflect State grant funding.  
**4-VOTES** (05-2416)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services to secure the funding under the Lancaster Domestic Violence Program, which provides an array of specialized services to women victimized by domestic violence, sexual assault and/or stalking within the Lancaster Sheriff's Station jurisdiction; and instruct the Chair to sign the certification of assurance of compliance form. (05-2455)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$18,473.99. (05-2456)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 52 - 54**

52. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Bellflower (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. (05-2381)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75371**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Santa Fe Springs Community Development Commission (1), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" properties. (05-2382)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75374**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Authorize acceptance of compromise offers of settlement from the following accounts of individuals who were injured in a third party compensatory accident and who received medical care at a County facility: (05-2397)

Account Number 10778126, LAC+USC Medical Center, in amount of \$18,269.30

Account Number 10673294, LAC+USC Medical Center, in amount of \$4,123.23

Account Number 10768774, LAC+USC Medical Center, in amount of \$6,000

Account Number 10800972, Harbor UCLA Medical Center, in amount of \$32,971.73

Account Number 10903348, Harbor UCLA Medical Center, in amount of \$2,657

Account Number 10845509, LAC+USC Medical Center, in amount of \$4,252.04

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 55 - 57**

55. Director of Health Services' recommendation: Approve the corrective action plan for the case entitled, Eliodora Gomez de Perez, Adolfo Perez, Esvin Perez Gomez, Hiberth Artanan Perez Gomez, Fender Adolfo Perez Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 308 268. (Continued from meeting of 9-6-05 at the request of County Counsel) (05-2134)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried



56. Request from the El Camino Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on El Camino Community College District 2005 General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$42,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-2385)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Request from the Mt. San Antonio Community College District to adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Mt. San Antonio Community College District, General Obligation Refunding Bonds, 2001 Election, 2005 Series A, in the aggregate principal amount not to exceed \$80,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-2417)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 58 - 59**

58. Ordinance for introduction amending the County Code, Title 7 - Business Licenses, replacing the License Appeals Board with a hearing officer, who shall be the Chief Administrative Officer or his designee. (Relates to Agenda No. 19) (05-2421)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2005-0074.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**59.**

Ordinance for introduction extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2006. (Relates to Agenda No. 14) (05-2409)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2005-0075F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

**ORDINANCE FOR ADOPTION 60 - 61**

**60.**

Ordinance for adoption amending the County Code Title 5 - Personnel, to increase the minimum County contributions under both the Flexible Benefit and MegaFlex Plans; modify the Short Term Disability (STD) Plan for MegaFlex employees to increase the "core" income replacement benefit to 70% after a 14-day waiting period; and reduce the existing eight STD options to one elective income replacement option to commence after a 7-day waiting period, consisting of a 21-day 100% income replacement and an 80% income replacement benefit thereafter, available to all MegaFlex employees and covers injuries or conditions which are not work related. ADOPT (05-2383)

**ADOPTED ORDINANCE NO. 2005-0072. THIS ORDINANCE SHALL TAKE  
EFFECT PURSUANT TO SECTION 13 OF THIS ORDINANCE.**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)  
[Audio](#)

Absent: None

Vote: Unanimously carried

61. Ordinance for adoption adding to the County Code Title 13 - Public Peace, Morals, and Welfare, to authorize the seizure and forfeiture of vehicles used in speed contests and exhibitions of speed. ADOPT (05-2335)

**ADOPTED ORDINANCE NO. 2005-0073. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 13, 2005.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 62 - 65**

62. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing th e Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**REVIEWED AND CONTINUED TWO WEEKS TO SEPTEMBER 27, 2005**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

63. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Long Beach Community College District General Obligation Bonds, 2002 Election, Series B (4), in an aggregate principal amount not to exceed \$75,000,000. (05-2432)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Report by the Director of Animal Care and Control regarding the County's ordinance relating to the suppression of dangerous dogs and its effectiveness in providing the sanctions necessary to protect the public, as requested by Supervisor Antonovich at the meeting of August 16, 2005. (05-2474)

**REPORT BY MARCIA MAYEDA, DIRECTOR OF ANIMAL CARE AND CONTROL.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. RECEIVED AND FILED THE DIRECTOR OF ANIMAL CARE AND CONTROL'S REPORT; AND
2. INSTRUCTED THE DIRECTOR OF ANIMAL CARE AND CONTROL TO INVESTIGATE THE NATIONAL STANDARDS FOR STAFFING LEVELS AND SALARY SURVEYS TO SEE IF THE COUNTY IS ADEQUATELY STAFFED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Unanimously carried

65. Report by the Director of Public Health concerning the public health implications of Hurricane Katrina including any recommendations in which the County can assist with

the public health aspects of the recovery and rebuilding, as requested by Supervisor Burke at the meeting of September 6, 2005. (05-2463)

**CONTINUED ONE WEEK TO SEPTEMBER 20, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**66. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 66-A.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Chief Administrative Officer to negotiate and execute, on behalf of the County, a gratis ground lease agreement with the County Consolidated Fire Protection District (District), for the Land Parcel located in the District's Pacoima Warehouse Complex, for a term not to exceed ten years; and authorize the Chief Administrative Officer to take the following related actions: (05-2512)

Terminate the lease with Communities in Schools Inc., (CIS) entered into on August 6, 2003, for the use and refurbishment of the Crafts Warehouse, and to negotiate and execute a sublease of the Land Parcel to CIS for the development and improvement with a suitable modular structure, for an initial term of five years, with two optional two-and-one-half year extensions;

Increase County funding by \$300,000, fully funded by anticipated Probation Department current-year, one time savings; and

Upon execution of the sublease with CIS, to release \$60,000 to CIS for the preparation of plans and specifications for the development of the Land Parcel by CIS, and to monitor, document and complete the project.

**REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 66-B.** Recommendation as submitted by Supervisors Antonovich and Molina: Send a five-signature letter to the California Air Resources Board (CARB) urging them to rescind the 2005 Memorandum of Understanding (MOU) between Burlington Northern and Santa Fe Railroad Company and the Union Pacific Railroad Company entered into, without any public comment or consideration by the CARB; and if rescinding the MOU is not feasible, urge the CARB to strengthen the MOU by removing the termination clause; also urge the CARB to support local and regional efforts to reduce locomotive and railyard emissions through proposed legislation and proposed rule development, and to include stakeholder and public participation in its rule and program development process. (05-2502)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66-C.** Recommendation as submitted by Supervisor Molina: Adopt resolution, which ratifies the September 9, 2005 proclamation of the existence of a local emergency caused by the evacuation to Los Angeles County of the Hurricane Katrina disaster victims; instruct the Chief Administrative Officer's Office of Emergency Management to forward a copy of the September 9, 2005 Proclamation and the Resolution to President Bush, Governor Schwarzenegger, the Governor's Office of Emergency Services, with the request that the President declare the existence of a disaster in regions that are receiving evacuees, including Los Angeles County; and instruct the Executive Officer of the Board to place on the Board's agenda, every two weeks, a review of the need to continue the local emergency. (05-2521)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66-D.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th St., in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66-E.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Osiel Hipolito, who was shot and killed inside a store of a strip mall in the 15200 block of S. Atlantic Blvd., in East Rancho Dominguez, on September 5, 2005 at approximately 6:40 p.m. (05-2516)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66-F.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Emmett Cash III & Associates' Cardinal Tumi's Children and Family Picnic, to be held September 17, 2005. (05-2505)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66-G.** Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$150 and reduce parking fee to \$1 per car, excluding the cost of liability insurance, at Marina "Mother's" Beach for the Kayaks For Kids' program, to be held September 18 and 25, 2005. (05-2500)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**67-  
A.**

Recommendation as submitted by Supervisor Antonovich: Direct the Registrar-Recorder/County Clerk to report to the Board in 30 days on the Department's ability to establish a compliance unit to monitor compliance with the County ordinance governing political contributions (Proposition B) by the eight County elected offices; and direct the Registrar-Recorder/County Clerk, pursuant to the authority granted to her under the ordinance, to recommend rules for the Board's consideration in any instance where the Registrar-Recorder/County Clerk determines that a candidate/officeholder is out of compliance with the ordinance, the candidate/officeholder shall be notified of the noncompliant activity and the candidate/officeholder shall have an opportunity to correct the noncompliance. The proposed rules shall provide that if a candidate/officeholder does not correct the noncompliance, the Registrar-Recorder/County Clerk shall refer the findings of violation to the District Attorney or in the case of an alleged violation by the District Attorney, the findings of violation shall be referred to an appropriate State agency. (05-2554)

**APPROVED AS AMENDED TO ALLOW THE COUNTY COUNSEL AND DISTRICT ATTORNEY TO COME BACK WITH OTHER OPTIONS AS WELL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Audio](#)

[Report](#)

Absent: None

Vote: Unanimously carried



- 67-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel, in conjunction with the District Attorney and Registrar-Recorder/County Clerk, to present a plan to the Board at its October 11, 2005 meeting that assigns the responsibility for screening campaign finance filings for compliance with Proposition B requirements to the Registrar-Recorder/County Clerk; establishes a protocol by which the Registrar-Recorder/County Clerk refers violations of Proposition B to the District Attorney as called for in Proposition B; ensures that the District Attorney enforces the County's campaign finance laws as provided in Proposition B; and includes funding for staffing necessary to implement these recommendations. (05-2556)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Unanimously carried

- 67-C.** Overview by the following on actions being taken to assist the victims of Hurricane Katrina: (05-2557)

Constance Perett, Administrator of the Office of Emergency Management, Chief Administrative Office, on the activities of the Hurricane Katrina Task Force, including the assistance made available for a potential mass evacuation of Hurricane Katrina disaster victims, and spontaneous evacuees arriving in Los Angeles County on a daily basis.

Bryce Yokomizo, Director of Public Social Services, on the impact that the Hurricane Katrina evacuees has had on Los Angeles County Public Social Services.

Carol Meyer, Director of Emergency Medical Services, Department of Health Services, on the Board with an overview of how the Department is assisting with the efforts, the ambulance teams that have been deployed to the Gulf regions, and plans to have hospitals adopt shelters.

Maribel Marin, Executive Director of 2-1-1 Los Angeles County, on the latest numbers of calls that the 2-1-1 line has received from individuals offering food and material donations, and from evacuees.

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE ADMINISTRATOR OF THE OFFICE OF EMERGENCY MANAGEMENT IN THE CHIEF ADMINISTRATIVE OFFICE, TO WORK WITH THE EXECUTIVE OFFICE AND OTHER DEPARTMENTS, AS APPROPRIATE, TO REVIEW THE COUNTY PLAN FOR CONTINUITY OF GOVERNMENT AND REPORT BACK TO THE BOARD; AND**
- 2. INSTRUCTED THE ADMINISTRATOR OF THE OFFICE OF EMERGENCY MANAGEMENT IN THE CHIEF ADMINISTRATIVE OFFICE, TO REPORT BACK TO THE BOARD ON WHETHER HURRICANE KATRINA RELIEF INFORMATION, AND RESOURCES AVAILABLE THROUGH CALL 2-1-1, HAS BEEN DISSEMINATED THROUGH THE DISASTER MANAGEMENT AREA COORDINATORS (DMAC) TO ALL 88 CITIES AND 20 TOWN COUNCILS WITHIN LOS ANGELES COUNTY.**

[See Final Action](#)

[Video](#)

[Audio](#)

Absent: None

Vote: Common Consent

- 70.** Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

**K. BANDELL, JOANNE BERLIN, EVARISTO GARCIA, THOMAS GOLDSTEIN, JAMES LAFFERTY, EDUARDO LEMUS, EVA LEMUS, DR. SHELDON C. PLOTKIN, JAIME RAPAPORT, TALIA SHULMAN AND DAVID WHEATLEY ADDRESSED THE BOARD. (05-2525)**

[Video](#)

[Audio](#)

**Administrative Memo**

Supervisor Burke requested the Director of Health Services to respond to Mary Crump's letter received regarding the transfer of two individuals, on two separate occasions, from local hospitals to hospitals further away, based on the status of their health insurance coverage. (05-2555)

[Video](#)

[Audio](#)

[Report](#)

**ADJOURNING MOTIONS 71**

71. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Jeannette Cerutti

**Supervisor Molina**

Javier Alberto Ponce Zubia

**Supervisors Burke and Knabe**

Taeaoalii Koloi

Taamilo Semaia

Taliama Faauli

Evelina Faauli

Pene Koloi

**Supervisor Burke**

Nancy Sue Baker

Grover Hampson

**Supervisor Yaroslavsky**

Freida Chesler

**Supervisors Knabe and Antonovich**

Chris Schenkel

**Supervisor Knabe**

Carol Dorfmeier

Michael Brian Tracy

Ted Bowman

Dr. Jerry Stuart Flint

Alessandro "Sandy" Mercurio

Edward "Eddie" August, Jr.

**Supervisor Antonovich**

Oswald Hoffmann

Aurora Lapuz Recana

Fred Joerger

Sidney Levinson

Charles Navarro

Michael Scott Sprinkles

Stuart George "Stu" Tays (05-2545)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.**

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

**Documents on file in the Executive Office.**

**REVIEWED AND CONTINUED**

Absent: None

Vote: Unanimously carried

**CLOSING 72**

- 72.** Open Session adjourned to Closed Session at 2:07 p.m. following Board Order No. 71 to:

**CS-1.**

Confer with legal counsel regarding anticipated litigation, pursuant to Subdivision (c) of Government Code Section 54956.9;

Initiation of litigation (one case) (05-2472)

**CS-2.**

Interview and consider candidates for the position of Director of Community and Senior Services pursuant to Government Code Section 54957; and

Confer with labor negotiators, pursuant to Government Code Section 54957;

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services (05-2457)

Closed Session convened at 2:21 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 71, at 4:30 p.m. The next regular meeting of the Board will be Tuesday, September 20, 2005 at 9:30 a.m. (05-2546)

The foregoing is a fair statement of the proceedings of the meeting held September 13, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors